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08/19/2004 04:29 PM

To Hawaii.PUC@hawaii.gov, senmenor@Capitol.hawaii.gov,
info@plni.net
cc
bcc
Subject YOUR ORDER #21304 PARADISE
MERGERSUB/CARLYLE GROUP AND VERIZON
MERGER

Re; ORDER #21304 RE; CARLYLE GROUP'S PROPOSED ACQUISITION OF HAWAII
TELEPHONE OPERATIONS.

TO; Hawaii PUC and Senator Ron Menor
copy to John Warta at Pacific LightNet

Source;

By Dana Milbank Washington Post Staff Writer

Thursday, July 22, 2004; Page A07 "Among the CARLYLE GROUP'S investors is Shafiq bin Laden, a **half brother** of Osama bin Laden. On September 11th, Shafiq bin Laden was attending the annual investor conference of the Carlyle Group....."

Source; The Wall Street Journal Europe, Friday / Saturday September 28-29 2001, p.4....."
.. Mr. bin Laden's family. Among its far-flung business interests, the well-heeled Saudi Arabian clan is an investor in a fund established by **Carlyle Group**, a well-connected Washington merchant bank....which has partnered with Saudi Binladin Group on telecommunications ventures."

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With regard to this proposed acquisition, please reference your responsibilities under our Patriot Act; which includes multiple responsibilities on your part; e.g. Subtitle A--International Counter Money Laundering and Related Measures...Sec. 311. Special measures **for jurisdictions** ...

In addition; please be advised that due diligence on your part is necessary to ensure that Hawaiian security and national security are not being put at risk by giving Osama bin Laden's family members (or other Carlyle Group owners who may be related to or associated with terrorists) control over and access to Hawaiian telecommunication facilities. Therefore, you must have access to personal files related to each and every investor in the private Carlyle Group and satisfy yourself that none of those individuals present a security risk.

I am unable to attend your public meetings regarding this matter but I trust you will seriously consider the points I raise.

Mahalo,

Derek Hill

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